

Fig. 1

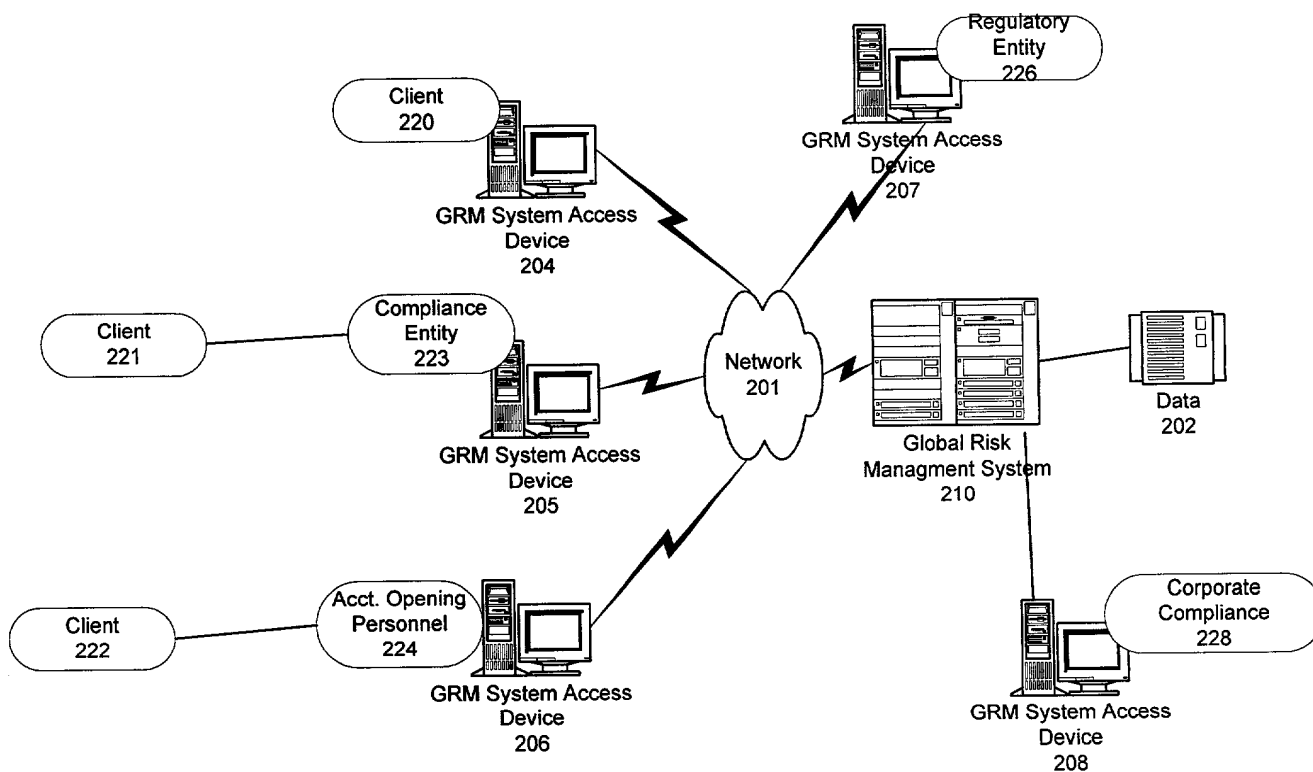


Fig. 2

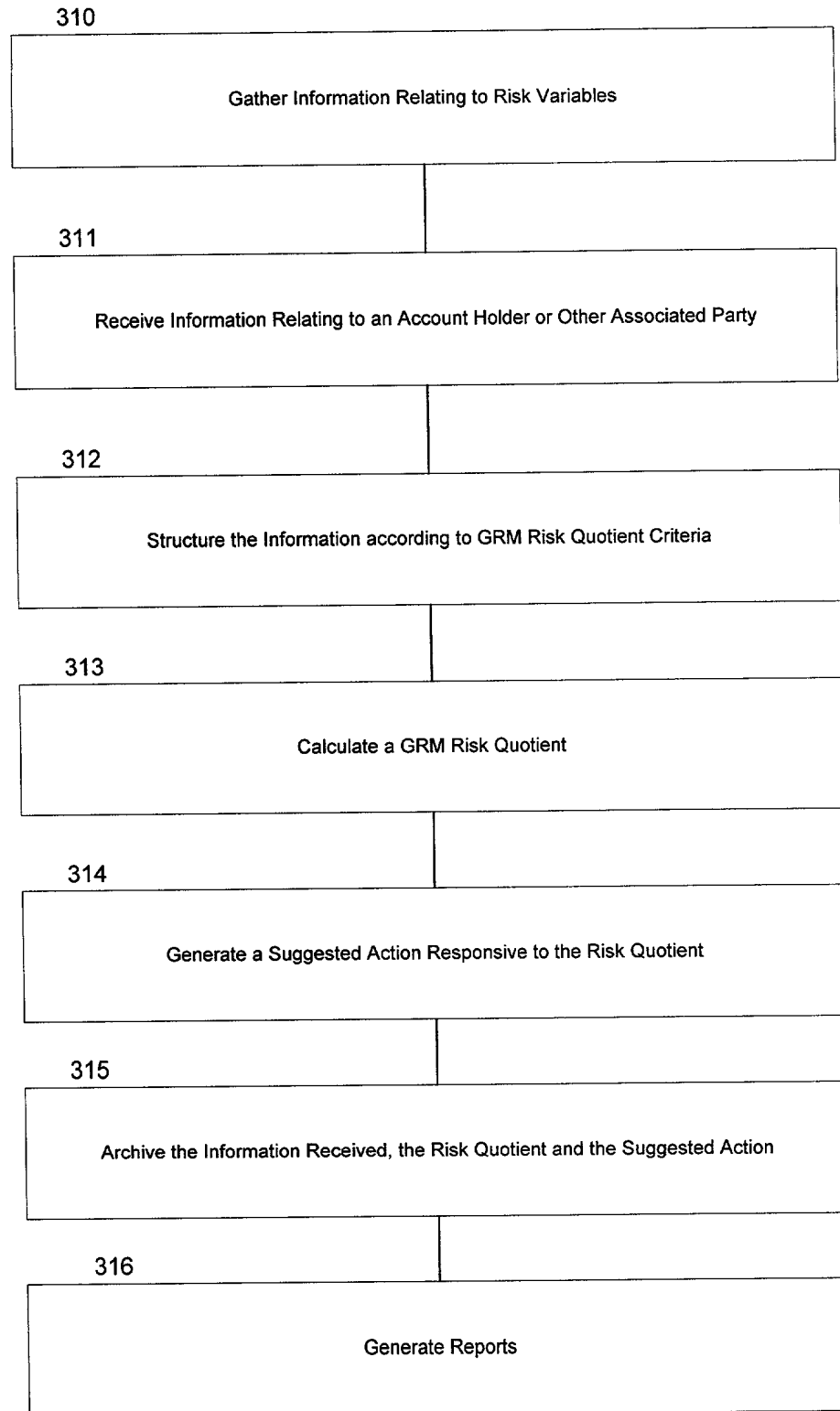


Fig. 3

410

Receive Information Relating an Entity to a Transaction

411

Identify an Entity to a GRM system

412

Receive information relating to Risk associated with Conducting a Transaction
Involving the Entity

413

Recieve a GRM Risk Quotient

414

Receive a Suggested Action Responsive to the Risk Quotient

415

Archive Information Relating to Associated Risk
and Steps Taken to Address the Risk

416

Generate Reports

Fig. 4

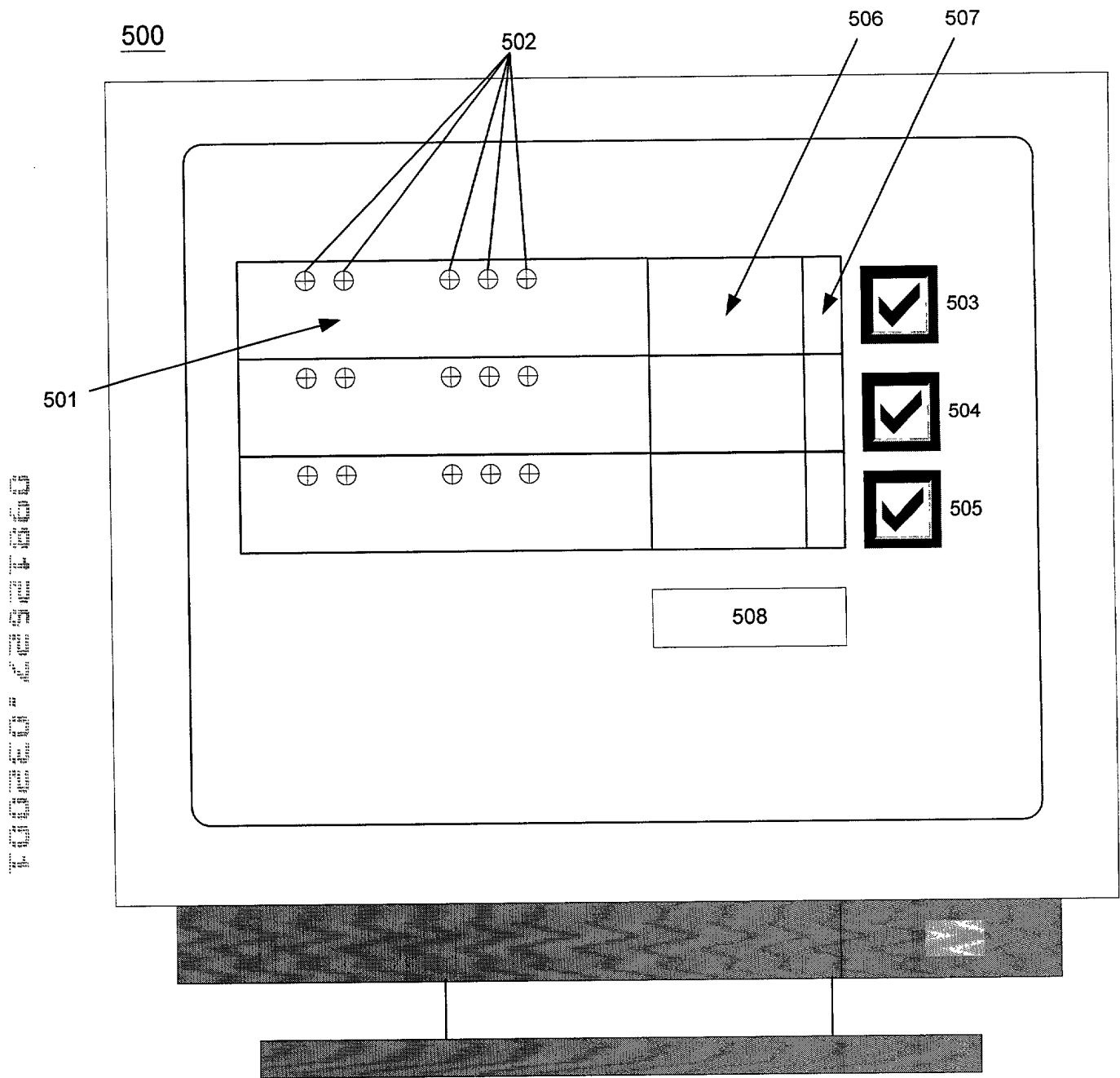


Fig. 5

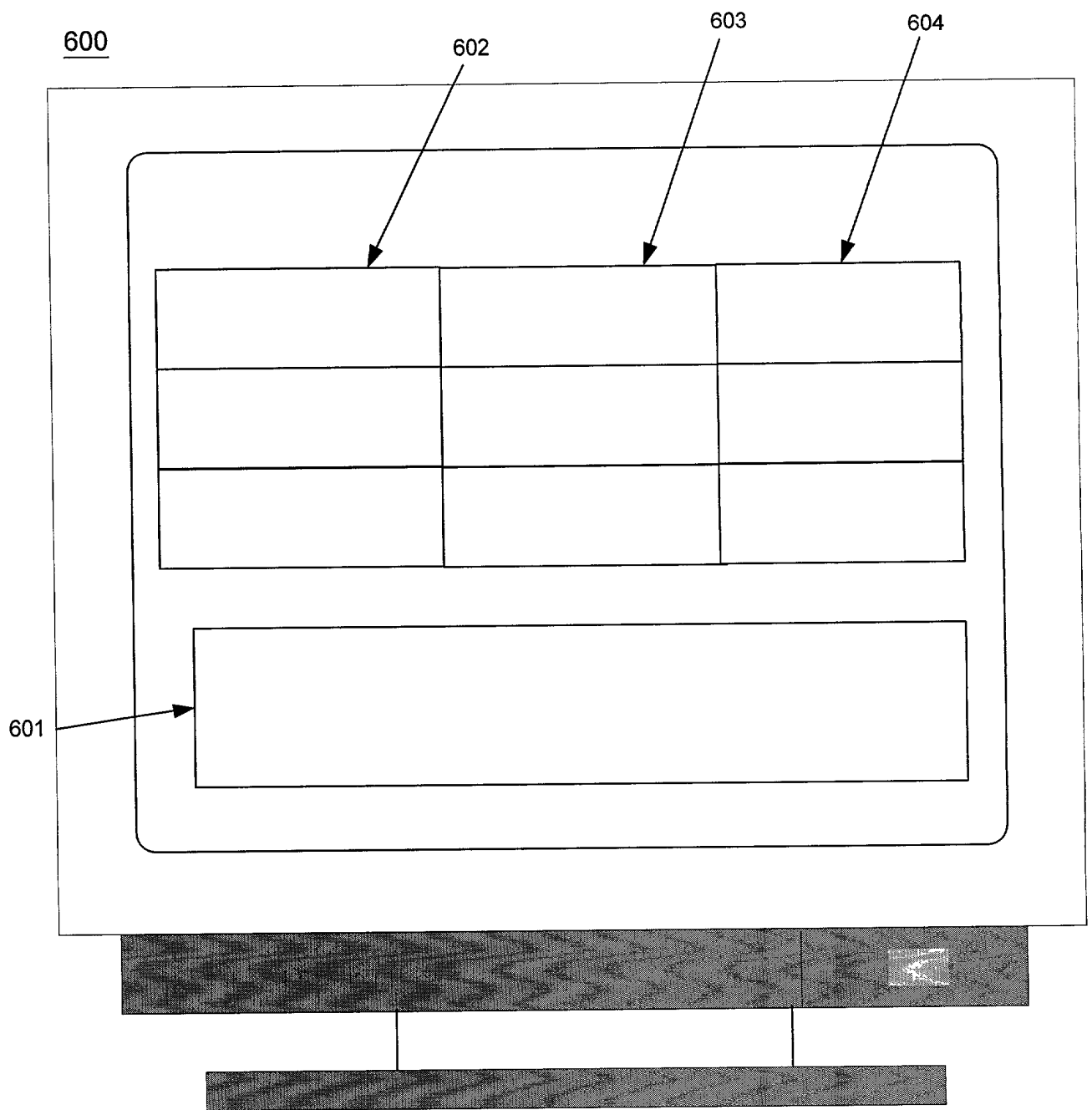


Fig. 6